



BURLINGTON EMPLOYEES' RETIREMENT SYSTEM

James T. Strouse
Chairman of the Board
Robert Hooper
Vice-Chairman

Stephanie Hanker
Retirement Administrator
802-865-7097
VT Relay – dial 711 or
800-253-0191

Retirement Board Meeting Agenda Burlington Electric Department February 19, 2015 – 9:00 AM

1. Agenda
2. Approve Minutes of 01/22/2015
3. Approval of Bills
4. Consideration of Retirement Applications
5. Ratify Refund / Rollovers
6. Discussion of Consultants RFP
7. Discussion of Cost Performance and Timeline Provided by Barry Bryant
8. Schedule Special Meeting for Further Discussion regarding Valuation
9. Other Business
10. Adjourn

Non-Discrimination

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